

DIPATTAMENTON I KAOHAO GUINAHAN CHAMORU

Department of Chamoru Affairs



Melvin Wonpat Borja
Akto Mās Ge'helo



Lourdes A. Leon Guerrero
Maga'haga
Joshua F. Tenorio
Sigundo Maga'låhi

DEPARTMENT OF CHAMORRO AFFAIRS REGULAR BOARD OF TRUSTEES MEETING WEDNESDAY/DECEMBER 9, 2020/10am GUAM MUSEUM CONF. RM. & ZOOM VIDEO CONFERENCE

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 1. July 9, 2020
- IV. PRESIDENT's REPORT
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. OTHER DISCUSSION
- VIII. ADJOURNMENT



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Department of Chamorro Affairs Regular Board of Trustees Meeting Sign-in Wednesday/December 9, 2020/10am Guam Museum Conf. Rm. & Zoom Video Conference

Member:

Linda Reyes, Chair
Mary Gibson, V. Chair
Dina Hernandez, Treasurer
Maria Vilante, Secretary
Catherine Flores, Member
Darlene Taitano, Member
Leonard Iriarte, Member
Vicente Meno, Member

Signature:

Absent
Absent
present via zoom
present via zoom
present via zoom
present via zoom
Leonard Iriarte
Vicente Meno

Melvin Wonpat Borja, Acting President
Marilyn Reyes, PC III
Patti Portodo-Hernandez, Secretary
Leona Young, GM Admin.
Jennifer Paulino, Program Co-or
Joseph Santos, Planner IV

present via zoom
MReyes
Young



**Department of Chamorro Affairs
Regular Board of Trustees Meeting Minutes
Thursday/July 9, 2020 10am
Guam Museum Conference Room &
Zoom Video Conference**

I. Call To Order

There being a quorum, the meeting of the Board of Trustees was called to order at 10:00am, Thursday, July 9, 2020, by Chairperson Linda Taitano Reyes.

II. Roll Call

Members Present in Person:

Linda Taitano Reyes
Mary Michelle Gibson
Leonard Iriarte
Vicente Meno

Members Present Via Zoom

Dina Hernandez
Darlene Taitano
Catherine Flores
Maria Vilante

DCA Staff in Attendance

R. Arlene Santos
Marilyn Reyes
Patti Hernandez
Leona Young
Jennifer Paulino

III. Approval of Minutes

Move to approve minutes, subject to correction by Vicente Meno, seconded by Catherine Flores.

IV. President Report

Appointed by the governor effective June 22, 2020 and continues as Acting Director of the Guam Public Library System (GPLS). DCA/GM received (5) dispute letters received from the Contractor that are being reviewed by the Attorney General and are time sensitive for final Administrative disposition. Department of Public Works Engineers is assessing repairs for all Dept. of Chamorro Affairs facilities. Working on the State of the Affairs report to the Governor. Recruiting a curator position for the Guam Museum. Plan on utilizing the FESTPAC huts to make it the International Micronesian Part of the Chamorro Village. Brought back Jennifer Paulino and Christopher Flores to the Village.

V. Old Business

Mary Shelly Gibson, requested for a Financial Report from Marilyn Reyes. Report will be provided at the next Board of Trustees Meeting.

VI. New Business

1. Resolution to Hire the President of DCA

Motion by Vicente Meno to hire R. Arlene Santos as DCA President, seconded by Leonard Iriarte. Motion carried by unanimous vote.

2. Temporary Allowance to Deviate from Regular Monthly Payments to Contractors at Chamorro Village.

Requested by the President to have the Board of Trustees approval and granted the Contractors who ask for bi monthly payment also in consideration of the workers struggling with the impact of COVID19. Motion to approve by Vicente Meno, seconded by Leonard Iriarte.


VII. Other Discussion

Leonard Iriarte, asked about the Vendors that have been there longer than the incubator? President said it's hard to move people that have been tolerated to be there for many years and I don't want to start chasing people away. It's very challenging and sensitive.

VIII. Adjournment


Motion to Adjourn meeting by Vicente Meno, seconded by Leonard Iriarte. Next BOT meeting will be August 6, 2020.

APPROVED BY:


for: Linda Taitano Reyes, Chair
Board of Trustees
Department of Chamorro Affairs

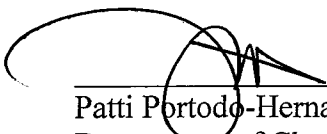
12/9/20
Date

ATTESTED TO BE TRUE AND CORRECT:

Note: no longer President as of Oct 20, 2020. 

R. Arlene Santos, President
Department of Chamorro Affairs

Date


Patti Portodo-Hernandez, Secretary
Department of Chamorro Affairs

12/9/20
Date

UFISINAN I MAGA'HÅGA
OFFICE OF THE GOVERNOR

LOURDES A. LEON GUERRERO
MAGA'HÅGA • GOVERNOR



JOSHUA F. TENORIO
SIGUNDO MAGA'LÅHI • LIEUTENANT GOVERNOR

MEMORANDUM

Date: November 4, 2020

TO: Melvin B. Won Pat-Borja
Executive Director, Commission on Decolonization

FROM: Governor Lourdes A. Leon Guerrero *LL*

SUBJECT: Detail Assignment as Acting President, Department of CHamoru Affairs

Effective November 2, 2020 and in accordance with Department of Administration Personnel Rule 4.506, in addition to your regular duties as Executive Director of Commission on Decolonization, you are detailed to the position of President of the Department of CHamoru Affairs in an acting capacity until further notice.

If you have any questions or concerns, please contact my office

Si Yu'os Ma'åse.

2:17 PM

12/07/20

Accrual Basis

DEPT. OF CHAMORRO AFFAIRS - PRESIDENT'S OFFICE

Balance Sheet

As of December 9, 2020

	Dec 9, 20
ASSETS	
Current Assets	
Checking/Savings	
10300 · BANK PACIFIC PRESIDENT'S OFFICE	13,754.08
Total Checking/Savings	13,754.08
Accounts Receivable	
11400 · Other Receivables	-203,852.40
Total Accounts Receivable	-203,852.40
Total Current Assets	-190,098.32
Other Assets	
16000 · Grant	2,313.00
Total Other Assets	2,313.00
TOTAL ASSETS	-187,785.32
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	-842.00
Total Accounts Payable	-842.00
Total Current Liabilities	-842.00
Total Liabilities	-842.00
Equity	
30000 · Opening Bal Equity	36,962.54
39000 · Retained Earnings	-223,905.86
Total Equity	-186,943.32
TOTAL LIABILITIES & EQUITY	-187,785.32

2:19 PM

12/07/20

Accrual Basis

Department of Chamorro Affairs RPT

Balance Sheet

As of December 7, 2020

	<u>Dec 7, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
10500 · BANK PACIFIC RESEARCH, PUBLICAT	15,219.35
Total Checking/Savings	15,219.35
Other Current Assets	
12100 · Inventory Asset	-361.00
Total Other Current Assets	-361.00
Total Current Assets	14,858.35
TOTAL ASSETS	14,858.35
LIABILITIES & EQUITY	
Equity	
30000 · Opening Balance Equity	76,709.05
32000 · Unrestricted Net Assets	-64,060.24
Net Income	2,209.54
Total Equity	14,858.35
TOTAL LIABILITIES & EQUITY	14,858.35

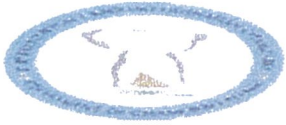
2:20 PM

12/07/20

Accrual Basis

GUAM MUSEUM
Balance Sheet
 As of December 7, 2020

	Dec 7, 20
ASSETS	
Current Assets	
Checking/Savings	
10000 · Guam Museum Fund	375,677.19
Total Checking/Savings	375,677.19
Accounts Receivable	
11000 · Accounts Receivable	-30,281.00
Total Accounts Receivable	-30,281.00
Other Current Assets	
12100 · Inventory Asset	3,500.00
Total Other Current Assets	3,500.00
Total Current Assets	348,896.19
TOTAL ASSETS	348,896.19
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	3,606.00
Total Accounts Payable	3,606.00
Total Current Liabilities	3,606.00
Total Liabilities	3,606.00
Equity	
30000 · Opening Balance Equity	6.00
32000 · Unrestricted Net Assets	297,184.50
Net Income	48,099.69
Total Equity	345,290.19
TOTAL LIABILITIES & EQUITY	348,896.19



Patti Hernandez <patti.hernandez@dca.guam.gov>

Dept. of Chamorro Affairs BOT meeting

Patti Hernandez <patti.hernandez@dca.guam.gov>

Thu, Dec 3, 2020 at 4:28 PM

To: GovGU Meeting <govguammeetings@oagguam.org>

Cc: Marilyn Reyes <marilyn.reyes@dca.guam.gov>, Melvin Won Pat Borja <melvin.borja@guam.gov>

Håfa Adai,

Requesting to post DCA's BOT meeting announcement on OAG Website:

December 3, 2020

The Department of CHamoru Affairs will hold its Regular Board of Trustees Meeting on Wednesday, Dec 9, 2020 at 10:00 a.m. at the Guam Museum conference room. Zoom is also available, please call DCA for ID and Passcode.

AGENDA: Call to Order, Roll Call, Approval of Minutes, President's Report, Old Business, New Business, Other Discussion, Adjournment.

Individuals requiring special accommodations, please contact Patti Hernandez at (671) 483-3846 or via email at patti.hernandez@dca.guam.gov.

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Adios

Patti Babauta Portodo-Hernandez
Secretary II Typist
Dipåttamenton / Kaohao Guinahan CHamoru
Department of CHamoru Affairs
193 Chalan Santo Papa Juan Pablo Dos
Hagåtña, Guam 96910
6719892426(W)
6714833846(C)

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Patti Hernandez <patti.hernandez@dca.guam.gov>

Dept. of Chamorro Affairs BOT meeting

GovGU Meeting <govguameetings@oagguam.org>

Fri, Dec 4, 2020 at 9:32 AM

To: Patti Hernandez <patti.hernandez@dca.guam.gov>

Cc: Marilyn Reyes <marilyn.reyes@dca.guam.gov>, Melvin Won Pat Borja <melvin.borja@guam.gov>

Håfa Adai Patti,

Your notice has been posted and can be found on the GovGuam Meetings page here: <http://oagguam.org/govguam-meetings/>

Please review and let us know if you have any questions.

Si Yu'os ma'åse'!

Vince Taitingfong
Computer Analyst II
Division of General Counsel/IT Section
Ufisinan Hinirat Abugao (Office of the Attorney General)
590 S. Marine Corps Drive, Suite 901
Tamuning, GU 96913
Tel: (671) 475-2700
Fax: (671) 477-4703
govguameetings@oagguam.org

On Thu, Dec 3, 2020 at 4:28 PM Patti Hernandez <patti.hernandez@dca.guam.gov> wrote:

[Quoted text hidden]